

Cole Library Board of Trustees

Meeting: September 13, 2016

8:30 a.m.

Room 326

Agenda

- I. Call to Order
 - Introduce Kirk Wischmeyer – new board member
- II. Approval of Minutes
- III. Reports/ongoing business
 - A. President
 - B. Public Librarian
 - 1. Library Accreditation
 - 2. Fall Programs for Adults
 - 3. School Partnerships
 - 4. LibraryTalk
 - C. Librarian's Report
 - 1. Financial Report
- IV. Major Business
 - 1. Policy to Review:
 - a. Circulation Policy

Next meeting date: Tuesday, October 18, 2016